Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 1 of 63

| B1 (Official) | Form 1)(4/ | 10) | | | | o di i i o i i | | 90 1 01 | | | | |
|--|--|---------------------------|--|-----------------------------------|---|-------------------------------------|--|--|---|---|--|---------------------------------------|
| | | | United Eas | | Bankı District o | | | | | | Vo | luntary Petition |
| | Name of Debtor (if individual, enter Last, First, Middle): Rodriguez, Lorenzo | | | | | | of Joint Do | ebtor (Spouse Ercilia |) (Last, First | , Middle): | | |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): | | | | | | | | used by the J maiden, and | | | 8 years | |
| | | Sec. or Indi | vidual-Taxpa | yer I.D. (| ITIN) No./0 | Complete E | | than one, state | all) | · Individual- | Taxpayer I | .D. (ITIN) No./Complete EIN |
| | ess of Debto ade Cour | , | Street, City, a | and State) | : | ZIP Code | Street 776 Ma | Address of Address of Glade nassas, | Joint Debtor Court | (No. and St | reet, City, | and State): ZIP Code |
| County of P | lacidanaa ar | of the Drin | cipal Place o | f Ducinas | | 20112 | Coun | y of Pacida | ence or of the | Dringing DI | ace of Ruc | 20112 |
| Prince V | | of the Princ | cipai Piace o | Dusines | S. | | | nce Willi | | rinicipai ri | ace of Bus | mess. |
| Mailing Add | dress of Deb | otor (if diffe | rent from str | eet addres | ss): | | Maili | ng Address | of Joint Debt | or (if differe | ent from str | eet address): |
| | | | | | _ | ZIP Code | : | | | | | ZIP Code |
| Location of | Principal As | ssets of Bus | siness Debtor | | | | | | | | | |
| (if different | | | | | | | | | | | | |
| | | f Debtor | | | | of Business | 5 | Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) | | | | |
| (Form of Organization) (Check one box) ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership | | | (Check one box) ☐ Health Care Business ☐ Single Asset Real Estate as def in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank | | | s defined | Chapt Chapt Chapt Chapt Chapt Chapt | er 7 er 9 er 11 er 12 | ☐ C of ☐ C | hapter 15 l f a Foreign hapter 15 l | Petition for Recognition Main Proceeding Petition for Recognition Nonmain Proceeding | |
| Other (If | f debtor is not s box and stat | | | Othe | | | | | | | e of Debts k one box) | |
| | | 31 | • / | unde | | of the Unite | le) ganization ed States | defined "incurr | are primarily contains 11 U.S.C. § red by an individual, family, or | onsumer debts 3 101(8) as idual primarily | , for | ☐ Debts are primarily business debts. |
| _ | Fil | ling Fee (C | heck one box | :) | | | one box: | 1 | • | ter 11 Debt | | |
| ☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(h). See Official | | | | | Debtor is not if: Debtor's agg are less than | regate nonco \$2,343,300 (| | defined in 11 to | U.S.C. § 101 | | | |
| Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. | | | | | Acceptances | ng filed with of the plan w | this petition. were solicited pr S.C. § 1126(b). | repetition from | n one or mo | re classes of creditors, | | |
| Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. | | | | | | | FOR COURT USE ONLY | | | | | |
| Estimated N 1- 49 | Tumber of Ci 50- 99 | reditors 100- 199 | 200- | 1,000- 5,000 | 5,001- 10,000 | 10,001- 25,000 | □ 25,001- 50,000 | 50,001- 100,000 | OVER 100,000 | | | |
| Estimated A So to \$50,000 | \$50,001 to \$100,000 | \$100,001 to \$500,000 | \$500,001 to \$1 | \$1,000,001 to \$10 million | \$10,000,001 to \$50 million | \$50,000,001 to \$100 million | \$100,000,000 to \$500 million | | More than | | | |
| Estimated L | \$50,001 to \$100,000 | \$100,001 to \$500,000 | to \$1 | \$1,000,001 to \$10 million | \$10,000,001 to \$50 million | \$50,000,001 to \$100 million | \$100,000,000 to \$500 million | \$500,000,001 to \$1 billion | | | | |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 2 of 63

B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Rodriguez, Lorenzo Rodriguez, Ercilia (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ Januario G. Azarcon April 16, 2010 Signature of Attorney for Debtor(s) (Date) Januario G. Azarcon 22810 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(4/10)

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

Rodriguez, Lorenzo Rodriguez, Ercilia

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Lorenzo Rodriguez

Signature of Debtor Lorenzo Rodriguez

X /s/ Ercilia Rodriguez

Signature of Joint Debtor Ercilia Rodriguez

Telephone Number (If not represented by attorney)

April 16, 2010

Date

Signature of Attorney*

X /s/ Januario G. Azarcon

Signature of Attorney for Debtor(s)

Januario G. Azarcon 22810

Printed Name of Attorney for Debtor(s)

Sawyer & Azarcon, P.C.

Firm Name

10605 B2 Judicial Drive Fairfax, VA 22030

Address

Email: sa@sawyerazarcon.com

(703) 893 0760 Fax: (703) 273 9886

Telephone Number

April 16, 2010

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 \mathbf{X}

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

Page 3

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

 \mathbf{X}

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 4 of 63

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Eastern District of Virginia

| In re | Lorenzo Rodriguez Ercilia Rodriguez | | Case No. | |
|-------|--|-----------|----------|---|
| | | Debtor(s) | Chapter | 7 |

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 5 of 63

| B 1D (Official Form 1, Exhibit D) (12/09) - Cont. | Page 2 |
|---|---|
| ☐ 4. I am not required to receive a credit coun | nseling briefing because of: [Check the applicable |
| statement.] [Must be accompanied by a motion for d | etermination by the court.] |
| ☐ Incapacity. (Defined in 11 U.S.C. § | 109(h)(4) as impaired by reason of mental illness or |
| mental deficiency so as to be incapable of rea | lizing and making rational decisions with respect to |
| financial responsibilities.); | |
| - · · · · · · · · · · · · · · · · · · · | 109(h)(4) as physically impaired to the extent of being |
| • ` | in a credit counseling briefing in person, by telephone, or |
| through the Internet.); | |
| ☐ Active military duty in a military co | ombat zone. |
| | administrator has determined that the credit counseling |
| requirement of 11 U.S.C. § 109(h) does not apply in | this district. |
| I certify under penalty of perjury that the | information provided above is true and correct. |
| Signature of Debtor: | /s/ Lorenzo Rodriguez |
| <u> </u> | Lorenzo Rodriguez |
| Date: April 16, 2010 | |
| | |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 6 of 63

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Eastern District of Virginia

| In re | Lorenzo Rodriguez Ercilia Rodriguez | | Case No. | |
|-------|--|-----------|----------|---|
| | | Debtor(s) | Chapter | 7 |

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] ____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 7 of 63

| B 1D (Official Form 1, Exhibit D) (12/09) - Cont. | Page 2 |
|---|--------|
| □ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] □ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); □ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, | - |
| through the Internet.); | OI |
| ☐ Active military duty in a military combat zone. | |
| ☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district. | 3 |
| I certify under penalty of perjury that the information provided above is true and correct. | |
| Signature of Debtor: /s/ Ercilia Rodriguez Ercilia Rodriguez | |
| Date: April 16, 2010 | |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 8 of 63

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Eastern District of Virginia

| In re | Lorenzo Rodriguez, | | Case No. | |
|-------|--------------------|---------|----------|---|
| | Ercilia Rodriguez | | | |
| - | | Debtors | Chapter | 7 |
| | | | • | |

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE | ATTACHED (YES/NO) | NO. OF SHEETS | ASSETS | LIABILITIES | OTHER |
|---|----------------------|------------------|-------------------|--------------|----------|
| A - Real Property | Yes | 1 | 513,500.00 | | |
| B - Personal Property | Yes | 4 | 87,226.17 | | |
| C - Property Claimed as Exempt | Yes | 1 | | | |
| D - Creditors Holding Secured Claims | Yes | 1 | | 723,604.00 | |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes | 2 | | 2,212.17 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 10 | | 564,540.95 | |
| G - Executory Contracts and Unexpired Leases | Yes | 1 | | | |
| H - Codebtors | Yes | 1 | | | |
| I - Current Income of Individual Debtor(s) | Yes | 1 | | | 4,987.00 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 2 | | | 5,051.00 |
| Total Number of Sheets of ALL Schedu | ıles | 24 | | | |
| | To | otal Assets | 600,726.17 | | |
| | | | Total Liabilities | 1,290,357.12 | |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 9 of 63

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Eastern District of Virginia

| In re | Lorenzo Rodriguez, | | Case No | |
|-------|--------------------|---------|---------|---|
| | Ercilia Rodriguez | | | |
| _ | | Debtors | Chapter | 7 |

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

| Type of Liability | Amount |
|---|----------|
| Domestic Support Obligations (from Schedule E) | 0.00 |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) | 2,212.17 |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed) | 0.00 |
| Student Loan Obligations (from Schedule F) | 0.00 |
| Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E | 0.00 |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F) | 0.00 |
| TOTAL | 2,212.17 |

State the following:

| Average Income (from Schedule I, Line 16) | 4,987.00 |
|--|----------|
| Average Expenses (from Schedule J, Line 18) | 5,051.00 |
| Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20) | 4,766.00 |

State the following:

| | | _ |
|--|----------|------------|
| Total from Schedule D, "UNSECURED PORTION, IF ANY" column | | 210,104.00 |
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column | 2,212.17 | |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column | | 0.00 |
| 4. Total from Schedule F | | 564,540.95 |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4) | | 774,644.95 |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 10 of 63

B6A (Official Form 6A) (12/07)

| In re | Lorenzo Rodriguez, | Case No. |
|-------|--------------------|----------|
| | Ercilia Rodriguez | |

Debtors

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| | | Community | Claim or Exemption | |
|--------------------------------------|--|---|---|----------------------------|
| Description and Location of Property | Nature of Debtor's Interest in Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured | Amount of Secured Claim |

Sub-Total > 513,500.00 (Total of this page)

513,500.00 Total >

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 11 of 63

B6B (Official Form 6B) (12/07)

| In re | Lorenzo Rodriguez, | Case No. |
|-------|--------------------|----------|
| | Ercilia Rodriguez | |

Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|----|--|------------------|---|---|---|
| 1. | Cash on hand | X | | | |
| 2. | Checking, savings or other financial | | Suntrust checking account | J | 50.00 |
| | accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and | | Suntrust savings account | J | 2,000.00 |
| | homestead associations, or credit unions, brokerage houses, or cooperatives. | | Bank of America checking account | Н | 40.00 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | X | | | |
| 4. | Household goods and furnishings, including audio, video, and computer equipment. | | Household Furniture: Living room sofa and chair, dinning table and chairs, 6 beds, 3 dressers, refrigerator, washer and dryer, dishwasher, stove, microwave over, 6 TV's, 2DVD player, video camera computer and printer. | J | 5,000.00 |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | X | | | |
| 6. | Wearing apparel. | | Used man's apparel | н | 300.00 |
| | | | Used woman's apparel | w | 500.00 |
| 7. | Furs and jewelry. | , | Wedding diamond rings | w | 2,000.00 |
| | | | Assorted custome jewelry | w | 250.00 |
| 8. | Firearms and sports, photographic, and other hobby equipment. | X | | | |
| 9. | Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | X | | | |
| | | | (Total | Sub-Tota of this page) | al > 10,140.00 |

3 continuation sheets attached to the Schedule of Personal Property

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 12 of 63

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Lorenzo Rodriguez, | Case No. |
|-------|--------------------|----------|
| | Ercilia Rodriguez | |

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|-----|---|------------------|--------------------------------------|---|---|
| 10. | Annuities. Itemize and name each issuer. | х | | | |
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | X | | | |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing | 401K | | н | 8,797.17 |
| | plans. Give particulars. | 401K | | W | 60,239.00 |
| 13. | Stock and interests in incorporated and unincorporated businesses. Itemize. | X | | | |
| 14. | Interests in partnerships or joint ventures. Itemize. | x | | | |
| 15. | Government and corporate bonds and other negotiable and nonnegotiable instruments. | X | | | |
| 16. | Accounts receivable. | X | | | |
| 17. | Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. | x | | | |
| 18. | Other liquidated debts owed to debtor | 2009 IRS Ta | x Refund | J | 2,400.00 |
| | including tax refunds. Give particulars. | 2009 VA Tax | k Refund | J | 150.00 |
| 19. | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X | | | |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | х | | | |
| | | | | | |
| | | | | Sub-Tota | al > 71,586.17 |

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Total of this page)

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 13 of 63

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In | re Lorenzo Rodriguez, Ercilia Rodriguez | | | Case No. | |
|----|---|------------------|---|---|--|
| | | SCHE | Debtors DULE B - PERSONAL PROPI (Continuation Sheet) | ERTY | |
| | Type of Property | N O N E | Description and Location of Proper | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption |
| 1. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | Х | | | |
| 2. | Patents, copyrights, and other intellectual property. Give particulars. | X | | | |
| 3. | Licenses, franchises, and other general intangibles. Give particulars. | X | | | |
| 4. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | x | | | |
| 5. | Automobiles, trucks, trailers, and | 198 | 9 Landcruiser Toyota | н | 600.00 |
| | other vehicles and accessories. | 197 | 9 4Runner Toyota | н | 400.00 |
| | | 200 | 0 VW Jetta | н | 4,000.00 |
| | | 199 | 3 Nissan Sentra | W | 500.00 |
| 6. | Boats, motors, and accessories. | X | | | |
| 7. | Aircraft and accessories. | X | | | |
| 8. | Office equipment, furnishings, and supplies. | X | | | |
| 9. | Machinery, fixtures, equipment, and supplies used in business. | X | | | |
| 0. | Inventory. | X | | | |
| 1. | Animals. | X | | | |
| 2. | Crops - growing or harvested. Give particulars. | X | | | |
| 3. | Farming equipment and implements. | X | | | |
| | | | | Sub-Total of this page) | al > 5,500.00 |

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 14 of 63

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Lorenzo Rodriguez, | Case No |
|-------|--------------------|---------|
| | Ercilia Rodriguez | |
| • | | Debtors |

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|--|------------------|--------------------------------------|---|---|
| 34. Farm supplies, chemicals, and feed. | Х | | | |
| 35. Other personal property of any kind not already listed. Itemize. | X | | | |

| Sub-Total > 0.00 (Total of this page) | Total > 87,226.17

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 15 of 63

B6C (Official Form 6C) (4/10)

| In re | Lorenzo Rodriguez, | Case No. |
|-------|--------------------|----------|
| | Ercilia Rodriguez | |

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

| Debtor claims the exemptions to which debtor is entitled under: | ☐ Check if debtor claims a homestead exemption that exceeds |
|---|---|
| Check one box) | \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafte |
| ☐ 11 U.S.C. §522(b)(2) | with respect to cases commenced on or after the date of adjustment.) |
| 11 H C C 8522(b)(2) | |

| Description of Property | Specify Law Providing Each Exemption | Value of Claimed Exemption | Current Value of Property Without Deducting Exemption |
|--|--|----------------------------------|---|
| Checking, Savings, or Other Financial Accounts, C | ertificates of Deposit | | |
| Suntrust checking account | Va. Code Ann. § 34-4 | 50.00 | 50.00 |
| Suntrust savings account | Va. Code Ann. § 34-4 | 2,000.00 | 2,000.00 |
| Bank of America checking account | Va. Code Ann. § 34-4 | 40.00 | 40.00 |
| Household Goods and Furnishings Household Furniture: Living room sofa and chair, dinning table and chairs, 6 beds, 3 dressers, refrigerator, washer and dryer, dishwasher, stove, microwave over, 6 TV's, 2DVD player, video camera, computer and printer. | Va. Code Ann. § 34-26(4a) | 5,000.00 | 5,000.00 |
| Wearing Apparel Used man's apparel | Va. Code Ann. § 34-26(4) | 300.00 | 300.00 |
| Used woman's apparel | Va. Code Ann. § 34-26(4) | 500.00 | 500.00 |
| <u>Furs and Jewelry</u> Wedding diamond rings | Va. Code Ann. § 34-26(1a) | 2,000.00 | 2,000.00 |
| Assorted custome jewelry | Va. Code Ann. § 34-26(4) | 250.00 | 250.00 |
| Interests in IRA, ERISA, Keogh, or Other Pension of 401K | or Profit Sharing Plans 29 U.S.C.A. § 1056(d) | 8,797.17 | 8,797.17 |
| 401K | 29 U.S.C.A. § 1056(d) | 60,239.00 | 60,239.00 |
| Other Liquidated Debts Owing Debtor Including Ta 2009 IRS Tax Refund | <u>x Refund</u> Va. Code Ann. § 34-4 | 2,400.00 | 2,400.00 |
| 2009 VA Tax Refund | Va. Code Ann. § 34-4 | 150.00 | 150.00 |
| Automobiles, Trucks, Trailers, and Other Vehicles 1989 Landcruiser Toyota | Va. Code Ann. § 34-26(8) | 600.00 | 600.00 |
| 1979 4Runner Toyota | Va. Code Ann. § 34-26(8) | 400.00 | 400.00 |
| 2000 VW Jetta | Va. Code Ann. § 34-26(8) Va. Code Ann. § 34-4 | 3,000.00 1,000.00 | 4,000.00 |
| 1993 Nissan Sentra | Va. Code Ann. § 34-4 | 500.00 | 500.00 |

| Total: | 87.226.17 | 87.226.17 |
|--------|-----------|-----------|

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Page 16 of 63 Document

B6D (Official Form 6D) (12/07)

| In re | Lorenzo Rodriguez, |
|-------|--------------------|
| | Ercilia Rodriguez |

|--|

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | Hu H W J C | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | CONTINGENT | LIQ | DISPUTED | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY | | | |
|---|--|------------------------|--|------------|-----|----------|--|---------------------------------|--|--|--|
| Account No. 167005925 | | | Opened 5/01/07 Last Active 11/10/08 | | E | | | | | | |
| Countrywide Home Lending Attention: Bankruptcy SV-314B Po Box 5170 Simi Valley, CA 93062 | | н | First Mortgage SFH at 7764 Glade Court Manassas, VA 20112 | | U | | | | | | |
| | ╀ | ╀ | Value \$ 513,500.00 | \vdash | | Н | 650,000.00 | 136,500.00 | | | |
| Account No. 132880048 Countrywide Home Lending Attention: Bankruptcy SV-314B Po Box 5170 Simi Valley, CA 93062 | | н | Opened 5/01/07 Last Active 7/14/08 Second Mortgage SFH at 7764 Glade Court Manassas, VA 20112 Value \$ 513,500.00 | | | | 73,604.00 | 73,604.00 | | | |
| Account No. | | | Value \$ | | | | | | | | |
| Account No. | | | Value \$ | | | | | | | | |
| continuation sheets attached | | • | (Total of t | Sub his | | | 723,604.00 | 210,104.00 | | | |
| | Total (Report on Summary of Schedules) 723,604.00 210,104.00 | | | | | | | | | | |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 17 of 63

B6E (Official Form 6E) (4/10)

| • | | | |
|-------|--------------------|-----------|--|
| In re | Lorenzo Rodriguez, | Case No. | |
| | Ercilia Rodriguez | | |
| = | | Debtors , | |

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate dule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be eled

| liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the |
|---|
| "Disputed." (You may need to place an "X" in more than one of these three columns.) Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Subtotals" on each sheet. |
| "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules. |
| Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to prior listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled |
| priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report the total also on the Statistical Summary of Certain Liabilities and Related Data. |
| ☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. |
| TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) |
| ☐ Domestic support obligations |
| Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible related of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). |
| ☐ Extensions of credit in an involuntary case |
| Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3). |
| ☐ Wages, salaries, and commissions |
| Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sal representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). |
| ☐ Contributions to employee benefit plans |
| Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busine whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). |
| ☐ Certain farmers and fishermen |
| Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). |
| ☐ Deposits by individuals |
| Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). |
| ■ Taxes and certain other debts owed to governmental units |
| Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). |
| ☐ Commitments to maintain the capital of an insured depository institution |
| Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Feder Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). |
| ☐ Claims for death or personal injury while debtor was intoxicated |
| Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10). |

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 18 of 63

B6E (Official Form 6E) (4/10) - Cont.

| In re | Lorenzo Rodriguez, | Case No. |
|-------|--------------------|----------|
| | Ercilia Rodriguez | |
| _ | | Debtors |

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, NLIQUIDATED ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED AMOUNT INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM C AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER (See instructions.) 2007 business withholdings Account No. **Virginia Department of Taxation** 0.00 PO Box 2369 Richmond, VA 23218-2369 J 2,212.17 2,212.17 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 2,212.17 2,212.17 0.00 (Report on Summary of Schedules) 2,212.17 2,212.17 Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 19 of 63

B6F (Official Form 6F) (12/07)

| In re | Lorenzo Rodriguez, Ercilia Rodriguez | | Case No. | |
|-------|---|---------|----------|--|
| | | Debtors | -7 | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

 \square Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| CREDITOR'S NAME, | С | Hu | sband, Wife, Joint, or Community | С | U | D | |
|--|-----------------|------------------|---|---------------|---------------|----------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | H W J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | O N T I N G E | N L L Q U L D | I SPUTED | AMOUNT OF CLAIM |
| Account No. xxxxxxxxxxx7478 | | | re: GE Money Bank; GE Capital; Lowe's | N T | TE | | |
| Academy Collections Service, Inc 10965 Decatur Road Philadelphia, PA 19154 | | J | Consumer | | D | | 2,845.80 |
| Account No. 090210312 | | | Creditor: Prince William Hospital | + | <u> </u> | | 2,040.00 |
| Accounts Recovery Bureau, Inc PO Box 6768 Reading, PA 19610-0768 | | J | | | | | 3,418.25 |
| Account No. 3499913090623393 | | | Opened 7/31/03 Last Active 4/18/08 CreditCard | | | | 0,410.20 |
| American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355 | | J | | | | | |
| Maivern, FA 19555 | | | | | | | 22,344.13 |
| Account No. 183722594 | | | Unpaid Credit Card | | | | |
| American Express c/o Mann Bracken, LLP Two Irvington Centre | | J | | | | | |
| 702 King farm Blvd Rockville, MD 20850 | | | | | | | 22,344.13 |
| _9 continuation sheets attached | | | (Total of | Sub | | | 50,952.31 |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 20 of 63

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lorenzo Rodriguez, | Case No | |
|-------|--------------------|---------|--|
| _ | Ercilia Rodriguez | | |

| CREDITOR'S NAME, | С | Н | usband, Wife, Joint, or Community | С | U | T | D | |
|---|----------|-------------|------------------------------------|------------|------------|-----------|-------------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. x0610 | CODEBTOR | C A H | CONSIDERATION FOR CLAIM. IF CLAIM | CONTINGENT | QU I D A T | | U T E | AMOUNT OF CLAIM |
| recount to. Addit | ł | | | L | E D | 1 | | |
| Arcet Equipment Company PO Box 26269 Richmond, VA 23260-6269 | | J | | | | | | 371.48 |
| Account No. 95171906531483 | ┢ | ┝ | Opened 8/01/07 Last Active 2/07/08 | \vdash | ╁ | + | \dashv | |
| Beneficial/hfc Attn: Bankruptcy 961 Weigel Dr Elmhurst, IL 60126 | | J | CheckCreditOrLineOfCredit | | | | | 9,248.00 |
| Account No. 517805236172 | ╀ | | Opened 9/01/03 Last Active 3/15/08 | ╄ | ╄ | + | \dashv | 9,240.00 |
| Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091 | | Н | CreditCard | | | | | 5,818.00 |
| Account No. xxxx-xxxx-xxxx-0531 | | | | | T | Ť | 7 | |
| Capital One PO Box 30285 Salt Lake City, UT 84130 | | J | | | | | | 6,987.67 |
| Account No. File #: OL0164 | H | t | Creditor HSBC Bank | T | \dagger | \dagger | \dagger | |
| CCB Credit Services, Inc 5300 S. 6th Street Springfield, IL 62703-5148 | | J | | | | | | 234.51 |
| Sheet no1 of _9 sheets attached to Schedule of | - | 1 | | Sub | | | | 22,659.66 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pag | ge | ;) [| 22,009.00 |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 21 of 63

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lorenzo Rodriguez, | Case No | |
|-------|--------------------|---------|--|
| _ | Ercilia Rodriguez | | |

| | 1. | 1 | | 1. | 1 | 1. | _ | |
|---|-----------------|-------------|-----------------------------------|-----------|----------|-----------------|-----------|-----------------|
| CREDITOR'S NAME, | 10 | I۳ | usband, Wife, Joint, or Community | 16 | I N | ۱Ľ | 1 | |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | C J M | CONSIDERATION FOR CLAIM. IF CLAIM | CONTINGEN | | D I S P U T E D | | AMOUNT OF CLAIM |
| Account No. xxxx-xxxx-xxxx-0829 | | | | ' | E | | - | |
| Citi PO Box 6286 Sioux Falls, SD 57117 | | J | | | D | | | 5,317.12 |
| Account No. xxxxxxxxxxx0008 | | Г | | | | Г | T | |
| Columbia Gas of Virginai PO Box 2318 Columbus, OH 43216 | | J | | | | | | 142.13 |
| | | | | ╙ | | | 4 | 142.13 |
| Account No. xxxxxxxxxxx0008 Columbia Gas of Virginia PO Box 83005 Baltimore, MD 21283-0005 | | J | | | | | | 142.13 |
| Account No. xxxxxxxx5831 | | | | | | | | |
| Credit Management Company PO Box 1510 Ashland, VA 23005-4510 | | J | | | | | | 3,418.25 |
| Account No. xxxxxxx5496 | t | \dagger | Virginia Department of Taxation | + | \vdash | t | \dagger | |
| DCS PO Box 9056 Pleasanton, CA 94566 | | J | | | | | | 2,212.17 |
| Sheet no. 2 of 9 sheets attached to Schedule of | | • | • | Sub | tota | ıl | T | |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of | this | pas | œ) | ١ | 11,231.80 |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 22 of 63

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lorenzo Rodriguez, | Case No |
|-------|--------------------|---------|
| _ | Ercilia Rodriguez | |

| CREDITOR'S NAME, | C | Ηι | usband, Wife, Joint, or Community | C | U | D | |
|--|----------|-------------|---|------------|----------|-----|----------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C A M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | Q U | | |
| Account No. xxxx9017 | 1 | | | ' | Ë | | |
| Direct TV PO Box 9001069 Louisville, KY 40290 | | J | | | D | | 101.6 |
| Account No. 8255 90 947 7128703 | T | | Unpaid Bill | | | | |
| Dish Network PO Box 3348 Danville, VA 24543 | | J | | | | | 131.5 |
| Account No. xxxxxx5035 | t | t | | | | H | |
| Dominion Virginia Power PO Box 26543 Richmond, VA 23290 | | J | | | | | 1,012.8 |
| Account No. xxx3306 | t | t | | | | | |
| Emergency Medicine Associates 20010 Century Blvd Ste 200 Germantown, MD 20874 | | J | | | | | 17.8: |
| Account No. xxx7710 | ╁ | \vdash | | \vdash | \vdash | | |
| Emergency Medicine Associates, PA 20010 Century Blvd Ste 200 Germantown, MD 20874 | | J | | | | | 439.0 |
| Sheet no. 3 of 9 sheets attached to Schedule of | 1 | | | Subt | ota | 1 | |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | nag | re) | 1,702.89 |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 23 of 63

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lorenzo Rodriguez, | Case No |
|-------|--------------------|---------|
| _ | Ercilia Rodriguez | |

| | _ | | | | | _ | |
|---|----------|----------|-----------------------------------|---|-------------|----------|-----------------|
| CREDITOR'S NAME, | C | Ηι | sband, Wife, Joint, or Community | CO | U | D | |
| MAILING ADDRESS | CODEBTOR | Н | DATE CLAIM WAS INCURRED AND | CONT | UZLI | S | |
| INCLUDING ZIP CODE, AND ACCOUNT NUMBER | B | W | CONSIDERATION FOR CLAIM. IF CLAIM | | Q U | Ų | AMOUNT OF CLAIM |
| (See instructions above.) | 0 | C | IS SUBJECT TO SETOFF, SO STATE. | N G E N | | E | AMOUNT OF CLAIM |
| · | K | L | | | D A T | ٦ | |
| Account No. 7981765 | | | Opened 9/01/08 | Т | E | | |
| | | | CollectionAttorney Dish Network | | D | H | _ |
| Er Solutions | | ١. | | | İ | | |
| Po Box 9004 | | J | | | İ | | |
| Renton, WA 98057 | | | | | İ | | |
| | | | | | İ | | |
| | | | | | | | 1,028.00 |
| Account No. Unit #: 0104 | | | unpaid Condo Fees | | | | |
| | 1 | | | | İ | | |
| Foxcroft Colony Condominium | | | | | İ | | |
| c/o Management Agent | | J | | | İ | | |
| 4401 Ford Ave., Suite 1200 | | | | | İ | | |
| Alexandria, VA 22302 | | | | | İ | | |
| | | | | | | | 5,534.00 |
| Account No. xxxxxxxxx6906 | ┪ | H | | + | H | | |
| Ticcount 110. AAAAAAAAA | 1 | | | | İ | | |
| FPA Professional Lab Services, LLC | | | | | İ | | |
| PO Box 222541 | | J | | | İ | | |
| Chantilly, VA 20153 | | | | | İ | | |
| " " " " " " " " " " " " " " " " " " " | | | | | İ | | |
| | | | | | | | 9.20 |
| Account No. UNK | ╁ | H | | \vdash | | | |
| The country of the | 1 | | | | | | |
| Franco & Salvatrice Gambino | | | | | İ | | |
| c/o Matthew J. Occhuizzo, Esq. | | J | | | İ | | |
| Jason E. Hickman, Esq. | | | | | İ | | |
| 12701 Marbeoestone Drive | | | | | İ | | |
| Woodbridge, VA 22192 | | | | | | | 40,000.00 |
| Account No. xxxxxxxxxxx8703 | ╁ | \vdash | Re: Dish Network | + | \vdash | \vdash | |
| AND AND AND AND AND AND AND AND AND AND | 1 | | No. Disil Network | | | | |
| GC Services | | | | | | | |
| 6330 Gulfton | | J | | | | | |
| Houston, TX 77081 | | | | | | | |
| | | | | | | | |
| | | | | | | | 1,028.21 |
| | | | | لــــــــــــــــــــــــــــــــــــــ | Щ | <u>L</u> | 1,525.21 |
| Sheet no. 4 of 9 sheets attached to Schedule of | | | | Subt | | | 47,599.41 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his j | pag | ge) | , |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 24 of 63

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lorenzo Rodriguez, | Case No. |
|-------|--------------------|----------|
| | Ercilia Rodriguez | |

| CREDITOR'S NAME, | C | Нι | sband, Wife, Joint, or Community | Ç | Ü | Ţ | 2] | |
|---|--------------|-------------|---|------------|-------------|--------|-----|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | OD E B T O R | C A M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | | SPUTED | - 1 | AMOUNT OF CLAIM |
| Account No. 4217942001917040 | | | Opened 10/01/00 Last Active 3/18/08 |]⊤ | T E D | | ſ | |
| Hsbc Bank Po Box 5253 Carol Stream, IL 60197 | | Н | CreditCard | | D | | | 234.00 |
| Account No. 6681006017451 | | | Opened 6/01/05 Last Active 12/04/07 | | Г | T | T | |
| Indymac Bank 7700 W Parmer Ln Bldg D 2nd Floor Austin, TX 78729 | | J | ConventionalRealEstateMortgage | | | | | 301,379.00 |
| Account No. | ╁ | H | | T | H | + | + | |
| J&J Sports Productions, Inc c/o M. Scorr Bucci, Esq. & Hunter W. Jamerson, Esq. 10710 Midlothian Turnpike, Suite 304 Richmond, VA 23235 | | J | | | | | | 100,000.00 |
| Account No. 010190 0452 01 | | | Unpaid Bill | | T | T | T | |
| Lakeview of Culpeper c/o Value Properties 11096-B Lee Highway, Ste 104 Fairfax, VA 22030 | | J | | | | | | 600.00 |
| Account No. xx-xxx995-D | T | | Foreclosure deficiency | | T | T | † | |
| Law Offices of Shapiro & Burson, LLP c/o Suntrust Mortgage 13135 Lee Jackson Highway Suite 201 Fairfax, VA 22033 | | J | | | | | | Unknown |
| Sheet no5 of _9 sheets attached to Schedule of | | | \$ | Subt | tota | al | T | 402,213.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pas | ge) |) L | 402,213.00 |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 25 of 63

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lorenzo Rodriguez, | Case No. |
|-------|--------------------|----------|
| | Ercilia Rodriguez | |

| | | | | | _ | _ | |
|---|----------|-------------|---|-----------|-------------|----------|-----------------|
| CREDITOR'S NAME, | C | Hu | sband, Wife, Joint, or Community | C | U | D | |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | J H H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | RL-QU-DATED | DISPUTED | AMOUNT OF CLAIM |
| Account No. 1490541 | | | Equipment Lease Agreement for |] ⊤ | T | | |
| Lease Fiancial Group, LLC PO Box 7861 New York, NY 10116 | | J | Rodvil Steak House, Inc. | | D | | 4,199.40 |
| Account No. 1490541 | | | Opened 12/01/06 Last Active 5/01/07 | | | | |
| Lease Financial Groupl 233 N Michigan Ave Ste 1 Chicago, IL 60601 | | J | Lease | | | | 2,940.00 |
| | | | 0 1 0/04/07 1 4 4 4 4 0/00/00 | - | | | |
| Account No. 798192447264 Lowes / MBGA Attention: Bankruptcy Department Po Box 103106 Roswell, GA 30076 | | н | Opened 9/01/07 Last Active 2/08/09 ChargeAccount | | | | 2,402.00 |
| Account No. xxxx-xxxx-xxxx-0829 | | | | | | | |
| Mrs. Associates, Inc 1930 Olney Avenue Cherry Hill, NJ 08003 | | J | | | | | 6,240.48 |
| Account No. ********7040 | | | | | | Т | |
| Northland Group, Inc. PO Box 390846 Minneapolis, MN 55439 | | J | | | | | 234.51 |
| Sheet no. 6 of 9 sheets attached to Schedule of | | | | Subt | ota | 1 | 40.040.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pag | ge) | 16,016.39 |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 26 of 63

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lorenzo Rodriguez, | Case No. |
|-------|--------------------|----------|
| _ | Ercilia Rodriguez | |

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. xx1272 Potomac Disposal Services PO Box 630004 Baltimore, MD 21263 | CODEBTOR | J | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | T I N G E | UZL-QU-DAHWD | U T E | 5 | AMOUNT OF CLAIM |
|--|----------|----------|---|---|-----------|--------------|-------------|---|-----------------|
| Account No. xxxxxxxx7505 Prince William Hospital PO Box 2004 Merrifield, VA 22116-2004 | | J | | | | | | | 148.22 |
| Account No. xx50-08 Samuel I. White, P.C c/o GMAC 5040 Corporate Woods Drive Suite 120 Virginia Beach, VA 23462 | | J | Foreclosure deficiency: 14420 Golden Oak Court, Centreville, VA 2012 | 1 | | | | | Unknown |
| Account No. xxx04-08 Samuel I. White, P.C. c/o GMAC 5040 Corporate Woods Drive Suite 120 Virginia Beach, VA 23462 | | J | Foreclosure deficiency: 9451 Arlington Blvd, unit 104, Fairfax, VA 22031 | | | | | | Unknown |
| Account No. 5121079750240829 Sears/cbsd Sears Bankruptcy Recovery 7920 Nw 110th St Kansas City, MO 64101 | | J | Opened 9/01/93 Last Active 11/30/08 CreditCard | | | | | | 5,317.00 |
| Sheet no7 of _9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total o | | | ota pag | |) | 5,637.92 |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 27 of 63

B6F (Official Form 6F) (12/07) - Cont.

| In re | Lorenzo Rodriguez, | Case No. |
|-------|--------------------|----------|
| | Ercilia Rodriguez | |

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. C00L14417 The Meadows c/o SFMC PO Box 61385 Phoenix, AZ 85082-1385 | CODEBTOR | Hu W J C | CONSIDERATION FOR CLAIM. IF CLAIM | CONTINGENT | Ι'n |) I | P U T E | AMOUNT OF CLAIM |
|--|----------|----------|---|------------|-----|-------|------------------|-----------------|
| Account No. x-xxx-6419 United Consumer Financial Services PO Box 856290 Louisville, KY 40285 | | J | | | | | | 150.14 |
| Account No. 64376419 United Consumer Financial, Inc. c/o Harris & Harris, LTD 600 W. Jackson Blvd, Suite 400 Chicago, IL 60661 | | J | Unpaid Bill | | | | | 269.20 |
| Account No. xx-xxx-0944 United Consumer, Inc. PO Box 4466 Woodbridge, VA 22194 | | J | | | | | | 100.96 |
| Account No. 000790533608 26Y Verizon PO Box 660720 Dallas, TX 75266 | | J | Unpaid phone bill for restaurant Rodvil Steak House, Inc | | | | | 2,756.42 |
| Sheet no. 8 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | Sub his | | | - 1 | 6,480.72 |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 28 of 63

B6F (Official Form 6F) (12/07) - Cont.

| n re Lorenzo Rodriguez, | se No. |
|-------------------------|--------|
| Ercilia Rodriguez | |
| Ercilia Rodriguez | |

| | | | | | | _ | |
|---|----------|----------|-----------------------------------|------------|----------|----|-----------------|
| CREDITOR'S NAME, | CODEBTOR | Hu | sband, Wife, Joint, or Community | CO | DZLLGDLG | D | |
| MAILING ADDRESS | D | н | DATE CLAIM WAS INCURRED AND | N | Ļ | S | |
| INCLUDING ZIP CODE, | B | W J | CONSIDERATION FOR CLAIM. IF CLAIM | ij | Q | Ų | AMOUNT OF CLAIM |
| AND ACCOUNT NUMBER (See instructions above.) | 0 | C | IS SUBJECT TO SETOFF, SO STATE. | G | ı | Ė | AMOUNT OF CLAIM |
| · | R | Ŭ | | CONFLNGENF | D A | D | |
| Account No. xxxxxx2060 | | | | Т | IDATED | | |
| | 1 | | | | D | | |
| Washington Gas | | | | | | | |
| PO Box 9001036 | | J | | | | | |
| Louisville, KY 40290-1036 | | | | | | | |
| | | | | | | | |
| | | | | | | | 46.85 |
| | ┡ | ├ | | | | L | |
| Account No. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Account No. | 1 | \vdash | | | | | |
| Account No. | ł | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Account No. | 1 | t | | | | | |
| Account No. | ł | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Account No. | t | t | | П | | T | |
| | 1 | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | 1 | 1 | | | | | |
| | | | | | | | |
| | | | | | | | |
| Sheet no. 9 of 9 sheets attached to Schedule of | | | 2. | ubt | ota | 1 | |
| Creditors Holding Unsecured Nonpriority Claims | | | | 46.85 | | | |
| Creditors froming Onsecured Nonphority Claims | | | (Total of th | | | | |
| | | | | | 'ota | | F04 F40 6- |
| | | | (Report on Summary of Sc | hed | ule | s) | 564,540.95 |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 29 of 63

B6G (Official Form 6G) (12/07)

| In re | Lorenzo Rodriguez, | Case No. |
|-------|--------------------|----------|
| | Ercilia Rodriguez | |

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 30 of 63

B6H (Official Form 6H) (12/07)

| In re | Lorenzo Rodriguez, | Case No. |
|-------|--------------------|----------|
| | Ercilia Rodriguez | |

Debtors

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 31 of 63

B6I (Official Form 6I) (12/07)

| In re | Lorenzo Rodriguez Ercilia Rodriguez | | Case No. | |
|-------|--|-----------|----------|--|
| | | Debtor(s) | | |

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

| Debtor's Marital Status: DEPENDENTS OF DE | | | | DUSE | | |
|--|--|------------|------------|--------------|-------------|----------|
| RELATIONSHIP(S): | | | | - | | |
| Married | Son | | 17 | | | |
| | Son | | 18 | | | |
| | Daughter | | 19 | | | |
| Employment: | DEBTOR | | | SPOUSE | | |
| 1 | ook | Casheir | | | | |
| 1 2 | ostco | Costco | | | | |
| | rs | 12 yrs | | | | |
| | 700 potomic Mills Circle | 12275 Pr | | | | |
| | oodbridge, VA | Fairfax, \ | /A 220 | | | |
| | ojected monthly income at time case filed) | | _ | DEBTOR | _ | SPOUSE |
| | ommissions (Prorate if not paid monthly) | | \$ | 2,699.67 | \$_ | 3,572.83 |
| 2. Estimate monthly overtime | | | \$ | 0.00 | \$ _ | 0.00 |
| 3. SUBTOTAL | | | \$ | 2,699.67 | \$ | 3,572.83 |
| 5. 562 TG 1.12 | | | Ψ <u> </u> | 2,000.0. | Ψ_ | 0,0:2:00 |
| 4. LESS PAYROLL DEDUCTIONS | | | | | | |
| a. Payroll taxes and social securit | ty | | \$ | 353.17 | \$ | 537.33 |
| b. Insurance | | | \$ | 0.00 | \$ | 110.50 |
| c. Union dues | | | \$ | 0.00 | \$ | 0.00 |
| d. Other (Specify): 401K | | | \$ | 405.17 | \$ | 212.33 |
| | | <u> </u> | \$ | 0.00 | \$ | 0.00 |
| 5. SUBTOTAL OF PAYROLL DEDU | ICTIONS | | \$ | 758.34 | \$_ | 860.16 |
| 6. TOTAL NET MONTHLY TAKE H | OME PAY | | \$ | 1,941.33 | \$ | 2,712.67 |
| 7. Regular income from operation of b | usiness or profession or farm (Attach detailed state | ment) | \$ | 0.00 | \$ | 0.00 |
| 8. Income from real property | | , | \$ | 0.00 | \$ | 0.00 |
| 9. Interest and dividends | | | \$ | 0.00 | \$ | 0.00 |
| 10. Alimony, maintenance or support p dependents listed above | payments payable to the debtor for the debtor's use | or that of | \$ | 0.00 | \$ | 0.00 |
| 11. Social security or government assist | stance | | | | _ | |
| (Specify): | | | \$ | 0.00 | \$ _ | 0.00 |
| | | | \$ | 0.00 | \$ | 0.00 |
| 12. Pension or retirement income | | | \$ | 0.00 | \$ | 0.00 |
| 13. Other monthly income | | | | | | |
| (Specify): Bonus | | | \$ | 0.00 | \$ | 333.00 |
| | | | \$ | 0.00 | \$ <u> </u> | 0.00 |
| 14. SUBTOTAL OF LINES 7 THROU | JGH 13 | | \$ | 0.00 | \$_ | 333.00 |
| 15. AVERAGE MONTHLY INCOME | E (Add amounts shown on lines 6 and 14) | | \$ | 1,941.33 | \$ | 3,045.67 |
| 16. COMBINED AVERAGE MONTH | HLY INCOME: (Combine column totals from line | 15) | | \$ | 4,987 | .00 |

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 32 of 63

B6J (Official Form 6J) (12/07)

| In re | Lorenzo Rodriguez Ercilia Rodriguez | | Case No. | |
|-------|--|-----------|----------|--|
| | | Debtor(s) | | |

${\bf SCHEDULE\; J\; -\; CURRENT\; EXPENDITURES\; OF\; INDIVIDUAL\; DEBTOR(S)}$

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

| expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22 | | e monuny |
|--|--------------|---------------|
| ☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse." | te a separat | e schedule of |
| 1. Rent or home mortgage payment (include lot rented for mobile home) | \$ | 2,000.00 |
| a. Are real estate taxes included? Yes X No | | |
| b. Is property insurance included? Yes X No No | | |
| 2. Utilities: a. Electricity and heating fuel | \$ | 275.00 |
| b. Water and sewer | \$ | 35.00 |
| c. Telephone | \$ | 0.00 |
| d. Other See Detailed Expense Attachment | \$ | 683.00 |
| 3. Home maintenance (repairs and upkeep) | \$ | 150.00 |
| 4. Food | \$ | 1,000.00 |
| 5. Clothing | \$ | 50.00 |
| 6. Laundry and dry cleaning | \$ | 60.00 |
| 7. Medical and dental expenses | \$ | 100.00 |
| 8. Transportation (not including car payments) | \$ | 150.00 |
| 9. Recreation, clubs and entertainment, newspapers, magazines, etc. | \$ | 0.00 |
| 10. Charitable contributions | \$ | 0.00 |
| 11. Insurance (not deducted from wages or included in home mortgage payments) | Φ. | 0.00 |
| a. Homeowner's or renter's | \$ | 0.00 |
| b. Life | \$ | 0.00 |
| c. Health | \$ | 0.00 |
| d. Auto | \$ | 258.00 |
| e. Other | \$ | 0.00 |
| 12. Taxes (not deducted from wages or included in home mortgage payments) | Ф | 0.00 |
| (Specify) | \$ | 0.00 |
| 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) | | |
| a. Auto | \$ | 0.00 |
| b. Other | \$ | 0.00 |
| c. Other | \$ | 0.00 |
| 14. Alimony, maintenance, and support paid to others | \$ | 0.00 |
| 15. Payments for support of additional dependents not living at your home | \$ | 0.00 |
| 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) | \$ | 0.00 |
| 17. Other See Detailed Expense Attachment | \$ | 290.00 |
| 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) | \$ | 5,051.00 |
| 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: | | |
| 20. STATEMENT OF MONTHLY NET INCOME | ¢ | 4 007 00 |
| a. Average monthly income from Line 15 of Schedule I | \$ | 4,987.00 |
| b. Average monthly expenses from Line 18 above | \$ | 5,051.00 |
| c. Monthly net income (a. minus b.) | \$ | -64.00 |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 33 of 63

B6J (Official Form 6J) (12/07)
Lorenzo Rodriguez
In re Ercilia Rodriguez

Case No.

Debtor(s)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Detailed Expense Attachment

| Cable/internet/phone | \$ 118.00 |
|----------------------------------|--------------|
| Gas | \$ 200.00 |
| Trash | \$ 45.00 |
| Cell phone | \$ 320.00 |
| Total Other Utility Expenditures | \$ 683.00 |

Other Expenditures:

| Car repairs/maintenance | \$ 160.00 |
|--------------------------|--------------|
| Hair cuts/grooming | \$ 80.00 |
| Dog food | \$ 50.00 |
| Total Other Expenditures | \$ 290.00 |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 34 of 63

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Eastern District of Virginia

| In re | Lorenzo Rodriguez Ercilia Rodriguez | | | |
|-------|--|-----------|---------|---|
| | | Debtor(s) | Chapter | 7 |
| | | | | |

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

| | 1 1 1 1 | I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting eets, and that they are true and correct to the best of my knowledge, information, and belief. | | | | | | |
|------|----------------|--|--|--|--|--|--|--|
| Date | April 16, 2010 | Signature | /s/ Lorenzo Rodriguez Lorenzo Rodriguez Debtor | | | | | |
| Date | April 16, 2010 | Signature | /s/ Ercilia Rodriguez Ercilia Rodriguez Joint Debtor | | | | | |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 35 of 63

B7 (Official Form 7) (04/10)

United States Bankruptcy Court Eastern District of Virginia

| In re | Lorenzo Rodriguez Ercilia Rodriguez | | | Case No. | |
|-------|--|-----------|---------|----------|--|
| | | Debtor(s) | Chapter | 7 | |
| | | | | | |

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| AMOUNT | SOURCE |
|-------------|---------------------------|
| \$8,725.00 | 2010 YTD- Husband- Costco |
| \$15,358.00 | 2010 YTD- Wife- Costco |
| \$25,000.00 | 2009 Husband- Costco |
| \$24,000.00 | 2008- Husband- Costco |
| \$47,000.00 | 2009- Wife- Costco |
| \$42,000.00 | 2008 Wife- Costco |

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts*. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER AND LOCATION DISPOSITION **Prince William Circuit Court** Law Suit Complaint Pending CL87580 Warrant in Debt Warrant in Debt **Culpeper County General Pending** V09.1468 **District Court** Warrant in Debt Warrant in Debt City of Richmond Genral **Pending** 09-059173 **District Court Summons in Civil Action United States District Court Pending** 1:09CV1327 **Eastern District of Virginia Alexandria Division**

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 37 of 63

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION 3

Garnishment

Garnishment

City of Richmond General **District Court**

Pending

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY**

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION. FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY**

6. Assignments and receiverships

None

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Sawyer & Azarcon, P.C. 10605 B2 Judicial Drive Fairfax, VA 22030 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 4/2010 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$1500

4

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

RANSFER(S) IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

5

15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

GOVERNMENTAL UNIT

NOTICE

LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

GOVERNMENTAL UNIT NOTICE LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

NAME

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

7

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY

(Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

| Date | April 16, 2010 | Signature | /s/ Lorenzo Rodriguez | |
|------|----------------|-----------|-----------------------|--|
| | | | Lorenzo Rodriguez | |
| | | | Debtor | |
| Date | April 16, 2010 | Ciamatuma | /s/ Ercilia Rodriguez | |
| Date | April 10, 2010 | Signature | Ercilia Rodriguez | |
| | | | • | |
| | | | Ioint Debtor | |

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 43 of 63

B8 (Form 8) (12/08)

United States Bankruptcy Court Eastern District of Virginia

| Lorenzo Rodriguez In re Ercilia Rodriguez | | | Case No. | |
|--|------------------------------|--|----------------------------------|----------------------------------|
| | Т | Debtor(s) | Chapter | 7 |
| PART A - Debts secured by proper | | nust be fully c | | |
| property of the estate. Atta | ich additional pages il nec | essary.) | | |
| Property No. 1 | | | | |
| Creditor's Name: Countrywide Home Lending | | Describe Pro SFH at 7764 Manassas, V | | : |
| Property will be (check one): | | | | |
| ■ Surrendered | ☐ Retained | | | |
| If retaining the property, I intend to (cl ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain ☐ Property is (check one): | | oid lien using 1 | 1 U.S.C. § 522(f)). | |
| Property is (check one): ☐ Claimed as Exempt | | ■ Not claime | ed as evennt | |
| - Claimed as Exempt | | - Not Claime | u as exempt | |
| Property No. 2 | | <u></u> _ | | |
| Creditor's Name: Countrywide Home Lending | | Describe Pro SFH at 7764 Manassas, V | | : |
| Property will be (check one): | | | | |
| ■ Surrendered | ☐ Retained | | | |
| If retaining the property, I intend to (cl ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain | | oid lien using 1 | 1 U.S.C. § 522(f)). | |
| Property is (check one): | | | | |
| ☐ Claimed as Exempt | | ■ Not claime | d as exempt | |
| PART B - Personal property subject to Attach additional pages if necessary.) | unexpired leases. (All three | columns of Pa | rt B must be complete | ed for each unexpired lease. |
| Property No. 1 | | | | |
| Lessor's Name: -NONE- | Describe Leased Pro | operty: | Lease will be U.S.C. § 365 ☐ YES | e Assumed pursuant to 11 (p)(2): |

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 44 of 63

B8 (Form 8) (12/08) Page 2

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

| Date | April 16, 2010 | Signature | /s/ Lorenzo Rodriguez |
|------|----------------|-----------|-----------------------|
| | | _ | Lorenzo Rodriguez |
| | | | Debtor |
| Date | April 16, 2010 | Signature | /s/ Ercilia Rodriguez |
| | | | Ercilia Rodriguez |
| | | | Ioint Debtor |

Case 10-13018-RGM Filed 04/16/10 Entered 04/16/10 14:36:57 Doc 1 Desc Main Document

Form B203

Page 45 of 63 2005 USBC, Eastern District of Virginia

United States Bankruptcy Court Eastern District of Virginia

| In i | Lorenzo Rodriguez 1 re Ercilia Rodriguez | | Case No | |
|------|--|---|---|---------------------------------------|
| | Ercina Rouriguez | Debtor(s) | Chapter | · . |
| | DISCLOSURE OF COMPENSA | ATION OF ATTO | RNEY FOR I | DEBTOR(S) |
| 1. | Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 20 compensation paid to me, for services rendered or to be rebankruptcy case is as follows: | | | |
| | For legal services, I have agreed to accept | | \$ | 1,500.00 |
| | Prior to the filing of this statement I have received | | | 1,500.00 |
| | Balance Due | | | 0.00 |
| 2. | \$of the filing fee has been paid. | | | |
| 3. | The source of the compensation paid to me was: | | | |
| | ■ Debtor \square Other (specify) | | | |
| 4. | The source of compensation to be paid to me is: | | | |
| | ■ Debtor \square Other (specify) | | | |
| 5. | ■ I have not agreed to share the above-disclosed compensation | tion with any other person | unless they are me | embers and associates of my law firm. |
| | ☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the names of | | | |
| 6. | In return for the above-disclosed fee, I have agreed to render a. Analysis of the debtor's financial situation, and rendering b. Preparation and filing of any petition, schedules, statemer c. Representation of the debtor at the meeting of creditors at d. Other provisions as needed: | advice to the debtor in det nt of affairs and plan which | termining whether n may be required; | to file a petition in bankruptcy; |
| | In Chapter 7 cases, all additional work performed agreements, will be billed at the hourly rate of \$2 | | | |
| | In Chapter 11 and 13 cases, attorney fee is not a \$250.00 plus \$60/hr for paralegal plus costs & ex | | ormed will be b | illed at the hourly rate of |
| 7. | By agreement with the debtor(s), the above-disclosed fee doe | es not include the following | g services: | |

Case 10-13018-RGM Filed 04/16/10 Entered 04/16/10 14:36:57 Doc 1 Desc Main Page 46 of 63 Document

Form B203 - Continued

Date

CERTIFICATION

2005 USBC, Eastern District of Virginia

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

| April 16, 2010 | /s/ Januario G. Azarcon |
|----------------|---|
| Date | Januario G. Azarcon 22810 |
| | Signature of Attorney |
| | Sawyer & Azarcon, P.C. |
| | Name of Law Firm |
| | 10605 B2 Judicial Drive |
| | Fairfax, VA 22030 |
| | (703) 893 0760 Fax: (703) 273 9886 |
| (For all C | uses where Fees Requested Not in Excess of \$3,000 Cases Filed on or after 10/17/2005) |
| NOTICE TO DE | BTOR(S) AND STANDING TRUSTEE |
| PURSUANT TO | INTERIM PROCEDURE 2016-1(C)(7) |
| | Bankruptcy Rule 2016-1(C)(7)(a), you have ten (10) business days from the meeting of e court to the fees requested in this disclosure of compensation opposing said fees in their |

PROOF OF SERVICE

and U. S. Trustee pursuant to Interim Procedure 2016-1(C)(7)(a) and Local Bankruptcy Rule 2002-1(D)(1)(f), by first-class mail or electronically.

The undersigned hereby certifies that on this date the foregoing Notice was served upon the debtor(s), the standing Chapter 13 Trustee,

Signature of Attorney

of

B 201A (Form 201A) (12/09)

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF VIRGINIA

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 48 of 63

Form B 201A, Notice to Consumer Debtor(s)

Page 2

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 49 of 63

B 201B (Form 201B) (12/09)

United States Bankruptcy Court Eastern District of Virginia

| In re | Lorenzo Rodriguez Ercilia Rodriguez | | Case No. | |
|--------|--|--|-------------------------------------|-------------------------------|
| | | Deb | tor(s) Chapter | 7 |
| | | | O CONSUMER DEBTO BANKRUPTCY CODE | R(S) |
| Code. | I (We), the debtor(s), affirm that I (we) have | Certification of the received and real | 72 2 4 5 4 5 1 | by § 342(b) of the Bankruptcy |
| | zo Rodriguez ı Rodriguez | X | /s/ Lorenzo Rodriguez | April 16, 2010 |
| | d Name(s) of Debtor(s) | | Signature of Debtor | Date |
| Case N | No. (if known) | X | /s/ Ercilia Rodriguez | April 16, 2010 |
| | - | | Signature of Joint Debtor (if an | y) Date |
| | | | | |

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

Lorenzo Rodriguez 7764 Glade Court Manassas, VA 20112

Academy Collections Service, Inc 10965 Decatur Road Philadelphia, PA 19154

Accounts Recovery Bureau, Inc PO Box 6768 Reading, PA 19610-0768

American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355

American Express c/o Mann Bracken, LLP Two Irvington Centre 702 King farm Blvd Rockville, MD 20850

Arcet Equipment Company PO Box 26269 Richmond, VA 23260-6269

Beneficial/hfc Attn: Bankruptcy 961 Weigel Dr Elmhurst, IL 60126

Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091

Capital One PO Box 30285 Salt Lake City, UT 84130

CCB Credit Services, Inc 5300 S. 6th Street Springfield, IL 62703-5148

Citi PO Box 6286 Sioux Falls, SD 57117

Columbia Gas of Virginai PO Box 2318 Columbus, OH 43216

Columbia Gas of Virginia PO Box 83005 Baltimore, MD 21283-0005

Countrywide Home Lending Attention: Bankruptcy SV-314B Po Box 5170 Simi Valley, CA 93062

Countrywide Home Lending Attention: Bankruptcy SV-314B Po Box 5170 Simi Valley, CA 93062

Credit Management Company PO Box 1510 Ashland, VA 23005-4510

DCS PO Box 9056 Pleasanton, CA 94566

Direct TV PO Box 9001069 Louisville, KY 40290

Dish Network PO Box 3348 Danville, VA 24543

Dish Network
Dept. 0063
Palatine, IL 60055-0063

Dominion Virginia Power PO Box 26543 Richmond, VA 23290

Emergency Medicine Associates 20010 Century Blvd Ste 200 Germantown, MD 20874

Emergency Medicine Associates, PA 20010 Century Blvd Ste 200 Germantown, MD 20874

Er Solutions Po Box 9004 Renton, WA 98057

Foxcroft Colony Condominium c/o Management Agent 4401 Ford Ave., Suite 1200 Alexandria, VA 22302

FPA Professional Lab Services, LLC PO Box 222541 Chantilly, VA 20153

Franco & Salvatrice Gambino c/o Matthew J. Occhuizzo, Esq. Jason E. Hickman, Esq. 12701 Marbeoestone Drive Woodbridge, VA 22192

GC Services 6330 Gulfton Houston, TX 77081

Hsbc Bank Po Box 5253 Carol Stream, IL 60197

Indymac Bank 7700 W Parmer Ln Bldg D 2nd Floor Austin, TX 78729 J&J Sports Productions, Inc c/o M. Scorr Bucci, Esq. & Hunter W. Jamerson, Esq. 10710 Midlothian Turnpike, Suite 304 Richmond, VA 23235

Lakeview of Culpeper c/o Value Properties 11096-B Lee Highway, Ste 104 Fairfax, VA 22030

Law Offices of Shapiro & Burson, LLP c/o Suntrust Mortgage 13135 Lee Jackson Highway Suite 201 Fairfax, VA 22033

Lease Fiancial Group, LLC PO Box 7861 New York, NY 10116

Lease Financial Groupl 233 N Michigan Ave Ste 1 Chicago, IL 60601

Lowes / MBGA Attention: Bankruptcy Department Po Box 103106 Roswell, GA 30076

Mrs. Associates, Inc 1930 Olney Avenue Cherry Hill, NJ 08003

Northland Group, Inc. PO Box 390846 Minneapolis, MN 55439

Potomac Disposal Services PO Box 630004 Baltimore, MD 21263

Prince William Hospital PO Box 2004 Merrifield, VA 22116-2004 Samuel I. White, P.C c/o GMAC 5040 Corporate Woods Drive Suite 120 Virginia Beach, VA 23462

Samuel I. White, P.C. c/o GMAC 5040 Corporate Woods Drive Suite 120 Virginia Beach, VA 23462

Sears/cbsd Sears Bankruptcy Recovery 7920 Nw 110th St Kansas City, MO 64101

The Meadows c/o SFMC PO Box 61385 Phoenix, AZ 85082-1385

United Consumer Financial Services PO Box 856290 Louisville, KY 40285

United Consumer Financial, Inc. c/o Harris & Harris, LTD 600 W. Jackson Blvd, Suite 400 Chicago, IL 60661

United Consumer, Inc. PO Box 4466 Woodbridge, VA 22194

Verizon PO Box 660720 Dallas, TX 75266

Virginia Department of Taxation PO Box 2369 Richmond, VA 23218-2369

Washington Gas PO Box 9001036 Louisville, KY 40290-1036 Case 10-13018-RGM Doc 1 Filed 04/16/10 Entered 04/16/10 14:36:57 Desc Main Document Page 55 of 63

B22A (Official Form 22A) (Chapter 7) (04/10)

| In re | Lorenzo Rodriguez Ercilia Rodriguez | According to the information required to be entered on this statement |
|--------|--|---|
| | Debtor(s) | (check one box as directed in Part I, III, or VI of this statement): |
| Case N | Number: | ☐ The presumption arises. |
| | (If known) | ■ The presumption does not arise. |
| | | \square The presumption is temporarily inapplicable. |

CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor, whether or not filing jointly. Unless the exclusion in Line 1C applies, joint debtors may complete a single statement. If the exclusion in Line 1C applies, each joint filer must complete a separate statement.

| | Part I. MILITARY AND NON-CONSUMER DEBTORS |
|-----|--|
| 1A | Disabled Veterans. If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement. |
| 171 | □ Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)). |
| 1B | Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement. |
| | ☐ Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts. |
| | Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends. |
| 1C | □ Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard |
| | a. I was called to active duty after September 11, 2001, for a period of at least 90 days and I remain on active duty /or/ I was released from active duty on, which is less than 540 days before this bankruptcy case was filed; |
| | OR |
| | b. ☐ I am performing homeland defense activity for a period of at least 90 days /or/☐ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed. |

| | Part II. CALCULATION OF M | O | NTHLY INC | O | ME FOR § | 707(b)(7 | ') E | EXCLUSION | | |
|-----|--|-------|-------------------|------|----------------|--------------------|-------------|-----------------|-----|--------------|
| | Marital/filing status. Check the box that applies a | | | | | of this state | mer | it as directed. | | |
| | a. Unmarried. Complete only Column A ("D | | | | | | | | | |
| | b. \square Married, not filing jointly, with declaration | | | | | | | | | |
| 2 | "My spouse and I are legally separated under | | | | | | | | | |
| 2 | purpose of evading the requirements of § 707 for Lines 3-11. | (D)(| 2)(A) of the Ba | nkru | ipicy Code. | complete o | шу | column A (Dei | oto | r's income) |
| | c. Married, not filing jointly, without the declar | | | | | in Line 2.l | ab | ove. Complete b | oth | Column A |
| | ("Debtor's Income") and Column B ("Spot | | | | | | | | | |
| | d. Married, filing jointly. Complete both Columnia | | | | | | Spo | use's Income") | for | Lines 3-11. |
| | All figures must reflect average monthly income re calendar months prior to filing the bankruptcy case | | | | | | | Column A | | Column B |
| | the filing. If the amount of monthly income varied | | | | | | | Debtor's | | Spouse's |
| | six-month total by six, and enter the result on the a | | | , | , , | | | Income | | Income |
| 3 | Gross wages, salary, tips, bonuses, overtime, con | mmi | ssions. | | | | \$ | 2,058.00 | \$ | 2,708.00 |
| | Income from the operation of a business, profes | sion | or farm. Subt | ract | Line b from I | ine a and | | | | |
| | enter the difference in the appropriate column(s) of | | | | | | | | | |
| | business, profession or farm, enter aggregate number of the state of t | | | | | | | | | |
| 4 | not enter a number less than zero. Do not include Line b as a deduction in Part V. | any | part of the bu | sine | ess expenses e | enterea on | | | | |
| • | | | Debtor | | Spou | se | | | | |
| | a. Gross receipts | \$ | | 00 | \$ | 0.00 | | | | |
| | b. Ordinary and necessary business expenses | \$ | | 00 | \$ | 0.00 | | | | |
| | c. Business income | _ | btract Line b fr | | | | \$ | 0.00 | \$ | 0.00 |
| | Rents and other real property income. Subtract | | | | | | | | | |
| | the appropriate column(s) of Line 5. Do not enter part of the operating expenses entered on Line l | | | | | lude any | | | | |
| 5 | part of the operating expenses entered on Line | as | Debtor | 1 ai | Spot | ISA | | | | |
| 5 | a. Gross receipts | \$ | | .00 | | 0.00 | | | | |
| | b. Ordinary and necessary operating expenses | \$ | | .00 | | 0.00 | | | | |
| | c. Rent and other real property income | Su | btract Line b fr | om i | Line a | | \$ | 0.00 | \$ | 0.00 |
| 6 | Interest, dividends, and royalties. | | | | | | \$ | 0.00 | \$ | 0.00 |
| 7 | Pension and retirement income. | | | | | | \$ | 0.00 | \$ | 0.00 |
| | Any amounts paid by another person or entity, | | | | | | | | | |
| 8 | expenses of the debtor or the debtor's dependen | | | | | | | | | |
| | purpose. Do not include alimony or separate main spouse if Column B is completed. | tena | ince payments of | r an | nounts paid by | y your | \$ | 0.00 | \$ | 0.00 |
| | Unemployment compensation. Enter the amount | in th | ne annronriate c | olur | nn(s) of Line | Q | Ψ | | Ψ | |
| | However, if you contend that unemployment comp | | | | | | | | | |
| 9 | benefit under the Social Security Act, do not list the | ne ai | | | | | | | | |
| 9 | or B, but instead state the amount in the space belo | ow: | | | | | | | | |
| | Unemployment compensation claimed to be a benefit under the Social Security Act Debto | .r. ¢ | 0.00 | Sn | ouse \$ | 0.00 | | | | |
| | or a contin under the social security lies | | | _ | | | \$ | 0.00 | \$ | 0.00 |
| | Income from all other sources. Specify source an on a separate page. Do not include alimony or se | | | | | | | | | |
| | spouse if Column B is completed, but include all | | | | | | | | | |
| | maintenance. Do not include any benefits receive | | | | | | | | | |
| 10 | received as a victim of a war crime, crime against | hum | anity, or as a vi | ctim | of internation | nal or | | | | |
| 10 | domestic terrorism. | | Debtor | | Spot | 150 | | | | |
| | a. | \$ | Dentoi | | \$ | 150 | | | | |
| | b. | \$ | | | \$ | | | | | |
| | Total and enter on Line 10 | - | | | | | \$ | 0.00 | \$ | 0.00 |
| 1.1 | Subtotal of Current Monthly Income for § 707(| h)(7 |). Add Lines 3 t | hru | 10 in Colum | A and if | | 0.30 | Ψ. | 0.00 |
| 11 | Column R is completed add Lines 3 through 10 in | | | | | . , and, 11 | \$ | 2 058 00 | \$ | 2 708 00 |

| 12 | Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A. | \$ | | 4,766.00 |
|----|---|---------------|---------|------------------|
| | Part III. APPLICATION OF § 707(b)(7) EXCLUSION | 1 | | |
| 13 | Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the enter the result. | number 12 and | \$ | 57,192.00 |
| 14 | Applicable median family income. Enter the median family income for the applicable state and ho (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankrup | | | |
| | a. Enter debtor's state of residence: VA b. Enter debtor's household size: | 5 | \$ | 93,133.00 |
| 15 | Application of Section 707(b)(7). Check the applicable box and proceed as directed. ■ The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "T top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII. □ The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts or | 1 1 | does no | ot arise" at the |

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

| | Complete Fart | siv, v, vi, and vii or | this statement only if required | (See Line 15.) | | | |
|-----|---|---------------------------------|----------------------------------|------------------|-----|--|--|
| | Part IV. CALCULA | TION OF CURRI | ENT MONTHLY INCOM | ME FOR § 707(b)(| (2) | | |
| 16 | Enter the amount from Line 12. | | | | \$ | | |
| 17 | Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero. | | | | | | |
| | a. | | \$ | | | | |
| | b. | | \$ | | | | |
| | c. | | \$ | | | | |
| | d. | | \$ | | 6 | | |
| | Total and enter on Line 17 | | | | \$ | | |
| 18 | Current monthly income for § 707 | (b)(2). Subtract Line 1' | 7 from Line 16 and enter the res | ult. | \$ | | |
| | Part V. Ca | ALCULATION OF | F DEDUCTIONS FROM | INCOME | | | |
| | Subpart A: Dec | uctions under Stand | lards of the Internal Revenu | ie Service (IRS) | | | |
| 19A | National Standards: food, clothing and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable household size. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) | | | | | | |
| 19B | National Standards: health care. Enter in Line al below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the number of members of your household who are under 65 years of age, and enter in Line b2 the number of members of your household who are 65 years of age or older. (The total number of household members must be the same as the number stated in Line | | | | | | |
| | b1. Number of members | b2. | | | | | |
| | c1. Subtotal | c2. | Subtotal | | \$ | | |
| 20A | Local Standards: housing and util Utilities Standards; non-mortgage e available at www.usdoj.gov/ust/ or | xpenses for the applicab | le county and household size. (| | \$ | | |

| 20B | Local Standards: housing and utilities; mortgage/rent expense. En Housing and Utilities Standards; mortgage/rent expense for your cour available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy of Monthly Payments for any debts secured by your home, as stated in Line result in Line 20B. Do not enter an amount less than zero. a. IRS Housing and Utilities Standards; mortgage/rental expense b. Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42 c. Net mortgage/rental expense | ty and household size (this information is ourt); enter on Line b the total of the Average | \$ |
|-----|---|--|----|
| 21 | Local Standards: housing and utilities; adjustment. If you contend 20B does not accurately compute the allowance to which you are enti Standards, enter any additional amount to which you contend you are contention in the space below: | \$ | |
| 22A | Local Standards: transportation; vehicle operation/public transports You are entitled to an expense allowance in this category regardless of vehicle and regardless of whether you use public transportation. Check the number of vehicles for which you pay the operating expensincluded as a contribution to your household expenses in Line 8. □ □ □ □ □ □ 2 or more. If you checked 0, enter on Line 22A the "Public Transportation" amount Transportation. If you checked 1 or 2 or more, enter on Line 22A the Standards: Transportation for the applicable number of vehicles in the Census Region. (These amounts are available at www.usdoj.gov/ust/ of the standards in the consumer of the standards in the consumer of the standards in the consumer of the standards in the consumer of the standards in the consumer of the standards in the consumer of the standards in the consumer of the standards in the consumer of the standards in the consumer of the standards in the consumer of the standards in the consumer of the standards in the consumer of the standards in the consumer of the standards in the | \$ | |
| 22B | Local Standards: transportation; additional public transportation expense. If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for you public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) | | |
| 23 | Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.) 1 | | |
| | Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42 Net ownership/lease expense for Vehicle 1 | \$ Subtract Line b from Line a. | \$ |
| 24 | Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. Do not enter an amount less than zero. [a. IRS Transportation Standards, Ownership Costs] | | |
| | Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42 Net ownership/lease expense for Vehicle 2 | \$ Subtract Line b from Line a. | \$ |
| 25 | Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes, social security taxes, and Medicare taxes. Do not include real estate or sales taxes. | | |
| 26 | Other Necessary Expenses: involuntary deductions for employment. Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. Do not include discretionary amounts, such as voluntary 401(k) contributions. | | |

| 27 | Other Necessary Expenses: life insurance. Enter total av life insurance for yourself. Do not include premiums for i any other form of insurance. | \$ | | |
|-----|---|---------------------------------|----|--|
| 28 | Other Necessary Expenses: court-ordered payments. Er pay pursuant to the order of a court or administrative agenc include payments on past due obligations included in Lin | \$ | | |
| 29 | Other Necessary Expenses: education for employment of the total average monthly amount that you actually expend education that is required for a physically or mentally chall providing similar services is available. | \$ | | |
| 30 | Other Necessary Expenses: childcare. Enter the total ave childcare - such as baby-sitting, day care, nursery and prescription. | \$ | | |
| 31 | Other Necessary Expenses: health care. Enter the total a health care that is required for the health and welfare of you insurance or paid by a health savings account, and that is in include payments for health insurance or health savings | \$ | | |
| 32 | Other Necessary Expenses: telecommunication services. actually pay for telecommunication services other than you pagers, call waiting, caller id, special long distance, or interwelfare or that of your dependents. Do not include any am | \$ | | |
| 33 | Total Expenses Allowed under IRS Standards. Enter the | e total of Lines 19 through 32. | \$ | |
| | | | | |
| 2.4 | Health Insurance, Disability Insurance, and Health Savi the categories set out in lines a-c below that are reasonably dependents. | | | |
| 34 | a. Health Insurance | \$ | | |
| | | \$ | | |
| | | \$ | \$ | |
| | Total and enter on Line 34. If you do not actually expend this total amount, state your actual total average monthly expenditures in the space below: \$ | | | |
| 35 | Continued contributions to the care of household or fame expenses that you will continue to pay for the reasonable arill, or disabled member of your household or member of your expenses. | \$ | | |
| 36 | Protection against family violence. Enter the total average actually incurred to maintain the safety of your family unde other applicable federal law. The nature of these expenses i | \$ | | |
| 37 | Home energy costs. Enter the total average monthly amou Standards for Housing and Utilities, that you actually exper trustee with documentation of your actual expenses, and claimed is reasonable and necessary. | \$ | | |
| 38 | Education expenses for dependent children less than 18. actually incur, not to exceed \$147.92* per child, for attenda school by your dependent children less than 18 years of age documentation of your actual expenses, and you must expenses and not already accounted for in the IRS Stan | \$ | | |

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to casses commenced on or after the date of adjustment.

| 39 | Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary. | | | | e. | | |
|---|--|---|--|------------------------------|--|---|----|
| | | • | | | | | \$ |
| 40 | Continued charitable contributions. Enter the amount that you will continue to contribute in the form of cash or financial instruments to a charitable organization as defined in 26 U.S.C. § 170(c)(1)-(2). | | | e form of cash or | \$ | | |
| 41 | Total | Additional Expense Deductions | s under § 707(b). Enter the total of I | ines | s 34 through 40 | | \$ |
| | | S | ubpart C: Deductions for De | bt l | Payment | | |
| 42 | Future payments on secured claims. For each of your debts that is secured by an interest in property that you own, list the name of the creditor, identify the property securing the debt, and state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42. | | | | | | |
| | | Name of Creditor | Property Securing the Debt | A | Average Monthly Payment | Does payment include taxes or insurance? | |
| | a. | | | \$ | | □yes □no | |
| | - | | | Η, | Total: Add Lines | 7 | \$ |
| 43 | moto your payms sums the folia. | r vehicle, or other property necess deduction 1/60th of any amount (ents listed in Line 42, in order to in default that must be paid in or ollowing chart. If necessary, list ac Name of Creditor ments on prepetition priority claim | f any of debts listed in Line 42 are sectors for your support or the support of the "cure amount") that you must pay maintain possession of the property. I der to avoid repossession or foreclosu diditional entries on a separate page. Property Securing the Debt ims. Enter the total amount, divided be claims, for which you were liable at the support of the support | f you the The re. I | ar dependents, you creditor in addition cure amount would ist and total any standard from the standard | a may include in on to the ld include any such amounts in e Cure Amount otal: Add Lines aims, such as | \$ |
| | not include current obligations, such as those set out in Line 28. Chapter 13 administrative expenses. If you are eligible to file a case under Chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense. | | | | \$ | | |
| | a. | Projected average monthly Ch | apter 13 plan payment. | \$ | | | |
| 45 | b. c. | issued by the Executive Office | trict as determined under schedules for United States Trustees. (This w.usdoj.gov/ust/ or from the clerk of we expense of Chapter 13 case | x To | otal: Multiply Line | es a and b | \$ |
| 46 | Total | Deductions for Debt Payment. | Enter the total of Lines 42 through 45 | 5. | | | \$ |
| | | Sı | ubpart D: Total Deductions f | ron | n Income | | |
| 47 | Total | l of all deductions allowed under | r § 707(b)(2). Enter the total of Lines | 33, | 41, and 46. | | \$ |
| Part VI. DETERMINATION OF § 707(b)(2) PRESUMPTION | | | | | | | |
| 48 | Enter the amount from Line 18 (Current monthly income for § 707(b)(2)) | | | | | \$ | |
| 49 | Enter the amount from Line 47 (Total of all deductions allowed under § 707(b)(2)) | | | | \$ | | |
| 50 | Monthly disposable income under § 707(b)(2). Subtract Line 49 from Line 48 and enter the result. | | | \$ | | | |
| 51 | 60-month disposable income under § 707(b)(2). Multiply the amount in Line 50 by the number 60 and enter the result | | | | \$ | | |

| | Initial presumption determination. Check the applicable box as | nd proceed as directed. | | | | |
|----|--|---|------------------------------|--|--|--|
| 52 | ☐ The amount on Line 51 is less than \$7,025*. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI. ☐ The amount set forth on Line 51 is more than \$11,725* Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI. | | | | | |
| 52 | | | | | | |
| | ☐ The amount on Line 51 is at least \$7,025*, but not more th | an \$11,725*. Complete the remainder of Par | et VI (Lines 53 through 55). | | | |
| 53 | Enter the amount of your total non-priority unsecured debt | | \$ | | | |
| 54 | Threshold debt payment amount. Multiply the amount in Line | 53 by the number 0.25 and enter the result. | \$ | | | |
| | Secondary presumption determination. Check the applicable b | ox and proceed as directed. | | | | |
| 55 | ☐ The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. | | | | | |
| | ☐ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. | | | | | |
| | Part VII. ADDITIONA | L EXPENSE CLAIMS | | | | |
| 56 | Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare of you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses. | | | | | |
| | | | | | | |
| | Expense Description | Monthly \$ | Amount | | | |
| | a. | \$ | | | | |
| | c. | \$ | | | | |
| | d. | \$ | | | | |
| | Total: Add Lines a | , b, c, and d \$ | | | | |
| | Part VIII. VEI | RIFICATION | | | | |
| | I declare under penalty of perjury that the information provided in this statement is true and correct. (If this is a joint case, both debtors | | | | | |
| | must sign.) Date: April 16, 2010 | Signature: /s/ Lorenzo Rodrigu | Δ7 | | | |
| 57 | Date. April 10, 2010 | Lorenzo Rodriguez | | | | |
| | | (Debtor) | | | | |
| | Date: April 16, 2010 | Signature /s/ Ercilia Rodriguez | 2 | | | |
| | | Ercilia Rodriguez | | | | |
| | | (Joint Debte | or, if any) | | | |

 $^{^*}$ Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B22A (Official Form 22A) (Chapter 7) (04/10)

8

Current Monthly Income Details for the Debtor

Debtor Income Details:

Income for the Period 10/01/2009 to 03/31/2010.

Line 3 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Costco

Constant income of \$2,058.00 per month.

B22A (Official Form 22A) (Chapter 7) (04/10)

Current Monthly Income Details for the Debtor's Spouse

Spouse Income Details:

Income for the Period 10/01/2009 to 03/31/2010.

Line 3 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Costco

Constant income of \$2,708.00 per month.

Software Copyright (c) 1996-2010 Best Case Solutions - Evanston, IL - www.bestcase.com

9